

October 30, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with Duffy and Behn present. Behn moved Duffy seconded motion to approve the minutes of October 23, 2019 meeting. NO: None; YES: Duffy, Behn. Motion carried.

Duffy moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Behn. Motion carried.

Board reviewed and placed on file Central Iowa Juvenile Detention Center audit report.

Board reviewed and placed on file Central Iowa Regional Housing Authority reports.

Behn moved and Duffy seconded motion to sign proposed landfill price increases. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to accept low bid for Drainage District #130/131 from JET Drain for \$800. Other bid Hooligans Hydrovac for \$2000.00. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to sign Weed Commissioner's Report. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve pay adjustment for Julie Hinman, Auditor's Office, to \$18.25 per hour, effective November 1, 2019. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve pay adjustment for Daniel Ramirez Villa, Code Enforcement Officer/Planning & Development Department, to \$45990.00 per annum, effective November 13, 2019. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve resignation of Lance Kooiker, Part-time Deputy Sheriff's Office, due to Department Transfer as Emergency Management Manager, effective May 9, 2019. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve removal of PRN status for Blayne R Sunstrom, Sheriff's Office, due to Department Transfer as a Full-Time Park Ranger, effective October 30, 2019. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve Secondary Road #24102 to #24146 and other county claims #156898 to #157010 totaling \$565,595.33 and issuance of warrants #47809 to #47944 in payment of same. Handwritten warrant #47643 to #47645 totaling \$7,903.34 are hereby approved for claim publication. The grand total of claims to be published is \$573,498.67. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve of drainage claims #593 to #598 totaling \$8,898.00 and issuance of drainage warrants #809 to #814 in payment of same. NO: None; YES: Duffy, Behn. Motion carried.

Tanner Scheuerman, Conservation Director presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Duffy seconded motion to approve job descriptions for Lead Dispatcher and Dispatcher Positions. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve Lead Dispatcher position pay increase \$.50 per hour. NO: None; YES: Duffy, Behn. Motion carried. *Amended*

Behn moved Duffy seconded motion to enter closed session at 9:40 a.m. to consider exit interviews. NO: None; YES: Duffy, Behn. Motion carried.

Closed Session per Iowa Code 21.5(a) *To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.*

Behn moved Duffy seconded motion to resume open session at 9:56 a.m. NO: None; YES: Duffy, Behn. Motion carried.

Bill Skare, Wellness Center Committee, was present to discuss Wellness Center funding options.

Lauren Novak, Treasurer presented documents to show issuance counts for Boone County. Novak would like to add a full-time position in the Auto Department of the Treasurer's Office.

Scott Kruse, Boone County Engineer presented departmental update.

Dallas Wingate, Public Safety Communication Local Coordinator presented a radio system update.

John Roosa, Landfill Director presented departmental update.

Behn moved Duffy seconded motion to approve contract between Boone County Landfill and Arnold Chantland Resource Recovery Plant (City of Ames). NO: None; YES: Duffy, Behn. Motion carried.

Meeting adjourned at 12:45 p.m.

These minutes were approved November 6, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for October 30, 2019

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	363.00
Board of Health	
Home Care Services	7718.75
Garden & Lawn	
Condon's Services Ltd.	252.00
Elec.Apparatus & Access.	
Grainger	54.40
Electrical Supp.& Parts	
P.Q.L., Inc	170.65
Custodial Supplies	
Central Iowa Distributing	883.70
Hardware	
Boone Ace Hardware	191.67
Safety Items	
Boone Ace Hardware	120.72
Stationery & Forms	
Secretary of State Notary Divi	30.00
Wal-Mart Community	49.23
Magazines,Period.& Books	
Thomson Reuters	94.37
Minor Equip & Hand Tools	
Boone Ace Hardware	57.94
DHS Building Maintenance	
Overton Cleaning	810.00
Homemaker-Home Health Aid	
Home Care Services	2500.00
Furniture & Appliances	
Boone Ace Hardware	33.56
Utilities Payments	
City of Boone	229.19
Sheriff Transportation	
Boone Co Sheriff	1772.55
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service 420 Ke	12250.00
Funeral Services	
Carson Funeral Home	1500.00
Shelter Care	
Youth Emergency Services and S	559.80
Official Pub.& Legal Not.	
GateHouse Media Iowa	165.12
Office of Prosecuting Attorney	56.00
Postage & Mailing	
Copy Systems	1240.70

Mail Services, LC	629.95
TotalFunds	5000.00
Employee Mileage & Subsistence	
Melissa D Bennett	52.00
Daniel J Kolacia	94.50
Matthew J Speers	28.40
Telephone Services	
Matthew J Speers	60.00
Verizon Wireless	1324.36
Windstream	3154.94
Depositions	
Johnson Reporting Services	458.80
Care of Prisoners	
Charm-Tex	1403.20
Wal-Mart Community	182.19
Accounting, Audit, & Cler.Serv	
Mail Services, LC	246.10
Data Processing Services	
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Stacy L Tharp	178.00
Engineering Services	
ISG Field Services, LLC	6559.48
Legal & Court-Related Services	
Marshall County Sheriff	111.00
Polk County Sheriff	396.84
Story Co Sheriff	94.80
Webster Co Sheriff	38.00
Wild, Baxter & Sand, PC	764.05
Medical & Health Services	
Boone Co Hospital	691.78
Dr Caleb Glawe	600.00
State Medical Examiner	2115.90
Scott Thiel	950.00
Electric Light & Power	
Alliant Energy	6179.57
Midland Power Cooperative	4627.62
Water Use	
City of Boone	1381.39
MV Equip Rep Outside Serv	
Electronic Engineering Co.	399.95
Midwest Breathing Air LLC	820.64
Office Equip & Furn.Rep.	
Access Systems Leasing	165.78
Daniel J Kolacia	27.80
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin	2628.00
Cleaning & Sanitary	
Verizon Wireless	116.74
Contrib.-Other Gov.&Organ	
A C C E S S	3000.00
Boone Co RSVP	1890.00
Alice B Kenney	43.15
Madrid Historical Society	1200.00
Agric/Hort. Services	
RFS Co	805.25
Other / Misc Expense	
Windstream	6.44
Contract Services	
D & D Pest Control	100.00
Major Heating Systems	
Iowa Division of Labor Service	80.00
Data Processing Equip.	
CDW Government, Inc.	52.00

Magnetic Product & Service, Inc	35.00
Motor Vehicle	
Verizon Wireless	442.98
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	51.20
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.88
Telephone Services	
Verizon Wireless	52.88
Rural Serv Basic Fnd	
Windstream	37.50
Contrib.-Other Gov.&Organ	
Ericson Public Library	31362.50
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	98675.20
Cover Aggregate & Sand	
BlackStrap, Inc.	21947.50
Boxholm City Clerk	334.78
Fraser City Clerk	494.06
Hamilton Redi-Mix	37556.71
Iowa One Call	20.70
Martin Marietta Aggregates	2220.26
Pilot Mound City Clerk	778.23
Bridge/Culvert - CMP	
Central Iowa Ready Mix	658.00
Martin Marietta Aggregates	2205.57
Fuels	
Key Cooperative	14548.51
Seneca Corporation	1547.10
Safety Items	
CINTAS First Aid & Safety	108.25
Northern Safety Co., Inc.	964.98
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	156.10
Bomgaars	141.91
Boone Ace Hardware	74.98
CFI Sales, Inc	415.50
Fast Lane Motor Parts	17.90
Hawkeye Truck Equipment	236.00
Hokel Machine Supply, Inc	66.43
M.D. Products, Inc.	696.25
Van Wall Equipment	257.85
Verizon Connect NWF, Inc. Netw	713.97
Minor Equip & Hand Tools	
Boone Rental	111.00
R & W Power	175.93
Telephone Services	
Scott H Kruse	210.00
Michael R Peterson	30.00
Verizon Wireless	218.91
Windstream	203.76
Educational & Training Service	
Tara L Breon	42.50
Engineering Services	
CMT Constr Materials Testing	442.00
Electric Light & Power	
Alliant Energy	694.32
Midland Power Cooperative	73.87
Water Use	
City of Boone	121.67
Xenia Rural Water District	171.50
MV Equip Rep Outside Serv	

Ames Hydraulics, Inc.	105.00
Central Iowa Truck Repair	405.00
CFI Sales, Inc	65.00
Farley's Tire	38.50
Van Wall Equipment	175.52
Visions	160.00
Operating & Cons Equip Rep	
R & W Power	53.00
Brush Cutting Chemicals	
Van Diest Supply Company	4370.00
Infrastructure & Other Imp.	
Brian S. Nalean	3300.00
Gregory & Kathleen Savits	2700.00
Buildings	
Ray's Doors, LLC	120.00
Shive-Hattery, Inc	2546.04
Roads	
Brian S. Nalean	1833.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	635.06
Wanda's Hair Gallery	92.50
E911 Surcharge	
Telephone Services	
Alliant Energy	133.32
CenturyLink	465.54
Minburn Telecommunications	123.18
Windstream	312.18
Radio & Related Equip. Repair	
On Target Training & Consult.	13500.00
PCM	772.66
E911 Operating Fund	
Radio Tower	
City of Boone	36000.00
Emergency Management	
Utilities Payments	
City of Boone	25.97
Telephone Services	
Verizon Wireless	138.25
Windstream	120.93
Contrib.-Other Gov.&Organ	
Stew Hansen Dodge City	20000.00
Other Equipment/Radio, etc	
Stew Hansen Dodge City	9097.00
County Assessor Fund	
Operating Expense	
Cook Appraisal LLC	3000.00
Employee Mileage & Subsistence	
Boone Co Treasurer	118.84
William P Overton	24.00
E Jason Sands	30.16
Telephone Services	
Windstream	154.47
Data Processing Services	
Schneider Geospatial	1080.00
Vanguard Appraisals Inc.	11850.00
Educational & Training Service	
ISAA Sec-Tres State Assoc Wayn	325.00
William P Overton	370.12
E Jason Sands	175.74
Dues & Memberships	
IAAO	380.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	566.40

Capital City Equipment Co.	1822.74
Mid America Recycling	2396.50
Landfill	
Fuels	
Martin Oil Wholesale	1207.17
Operating Expense	
Access Systems Leasing	290.27
Bomgaars	400.93
Dick's Fire Extinguisher	214.45
Wal-Mart Community	74.72
Recreational Supplies	
Wal-Mart Community	4.48
Telephone Services	
Midland Power Cooperative	377.20
Verizon Wireless	145.77
Windstream	125.83
Educational & Training Service	
A-Tec Recycling, Inc	1228.86
Operating & Cons Equip Rep	
Ziegler Inc.	944.70
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Aggregates	6414.83
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4230.02
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	136435.00
Lincoln National Life Ins Co	1611.19
Wellmark BlueCross/BlueShield	152.00
Grand Total	573498.67

End of Report